

May 16, 2005

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Monday, May 23, 2005 - 1:30 p.m.**  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ann Wimmer at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the MAG Air Quality Technical Advisory Committee may attend in person, via videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 27822 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Air Quality Technical Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the May 5, 2005 Meeting Minutes

4. Evaluation of Proposed CMAQ Projects for the Federal FY 2005 Interim Year End Closeout

An evaluation of proposed Congestion Mitigation and Air Quality Improvement projects submitted for Federal FY 2005 Interim Year End Closeout has been conducted. By the April 29, 2005 deadline, approximately 39 projects were submitted. The proposed projects are listed in order of cost effectiveness based on total project cost. The results will be presented for a possible recommendation to forward the evaluation to the MAG Transportation Review Committee for use in prioritizing projects.

In addition, a list of Air Quality Projects is also provided. It is requested that the Air Quality Projects be ranked and forwarded to the

2. For information.

3. Review and approve the May 5, 2005 meeting minutes.

4. For information, discussion and possible recommendation to forward the CMAQ evaluation to the MAG Transportation Review Committee for use in prioritizing projects. In addition, rank the Air Quality Projects to be forwarded to the MAG Transportation Review Committee for the May 26, 2005 meeting.

Transportation Review Committee for the May 26, 2005 meeting. Please refer to the enclosed information.

5. Valley Telework and Ozone Outreach Program

On May 4, 2005, an exceedance of the eight-hour ozone standard occurred at the Humbolt Mountain monitor. A representative from the Regional Public Transportation Authority will provide an update on the Telework and Ozone Outreach Program.

Telework is one of many trip reduction measures used to reduce ozone pollution. The RPTA provides telework promotional activities and telework technical assistance to public agencies and private businesses.

6. Update on Strengthened Enforcement Efforts for the Maricopa County Fugitive Dust Control Rules

In August 2004, the Maricopa County Board of Supervisors approved \$1 million to hire 19 additional full-time employees for the Earthmoving Permit Compliance/Inspection Activity to improve the quality and number of earthmoving inspections. A status report will be given on the strengthened enforcement efforts. Air quality monitoring data will also be discussed.

7. Call for Future Agenda Items

The next meeting of the Committee has been tentatively scheduled for **Thursday, June 23, 2005 at 1:30 p.m.** The Chairman will invite the Committee members to suggest future agenda items.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.